



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, October 6, 2014
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE [JOURNAL](#)

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

FINANCE AND CULTURE COMMITTEE:

- | | | | |
|----|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1. | C.F. 313936
(PDF Version) | Reappointment and Oath of Office of Fred Podesta as Director, Department of Finance and Administrative Services, for a term to July 25, 2018. | CONFIRM
(Licata, Burgess, Godden) |
|----|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

- | | | | |
|----|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 2. | Res. 31538
(PDF Version) | Relating to Indigenous Peoples' Day; declaring the second Monday in October as Indigenous Peoples' Day in the City of Seattle; encouraging other institutions to recognize the Day; and reaffirming the City's commitment to promote the well-being and growth of Seattle's American Indian and Indigenous community. | ADOPT AS AMENDED
(Harrell, Licata, Sawant) |
|----|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON THE CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM:</u>		
3. Res. 31543 (PDF Version) Amendment 1 Amendment 2	Concerning the Central Waterfront; commending the work of the Central Waterfront Committee, dissolving that Committee and superseding Resolution 31264; and establishing a new Central Waterfront Steering Committee to advise the City on implementing the Central Waterfront Concept Design and Strategic Plan to create a series of new parks and public spaces on the Central Waterfront, and on building the broader partnerships necessary for it to succeed.	ADOPT AS AMENDED (Godden, Bagshaw, Burgess, Clark, Harrell, O'Brien, Rasmussen, Sawant)
<u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u>		
4. C.B. 118201 (PDF Version)	Relating to land use and zoning; establishing a definition for small efficiency dwelling unit; clarifying standards for configuration of dwelling units; amending development standards for congregate residences; amending design review thresholds; clarifying the application of green factor landscaping requirements to congregate residences; amending income eligible household definitions for incentive programs related to small efficiency dwelling units and congregate residences; and modifying vehicle, bicycle and Restricted Parking Zone regulations for small efficiency dwelling units and congregate residences; amending Sections 11.16.315, 23.41.004, 23.45.504, 23.45.508, 23.45.524, 23.47A.004, 23.47A.016, 23.54.015, 23.54.040, 23.58A.004, and 23.84A.008 of the Seattle Municipal Code; and adopting new Sections 23.42.048 and 23.42.049.	PASS AS AMENDED (O'Brien, Burgess, Clark, Licata, Rasmussen)
5. C.F. 313745 (PDF Version)	Reappointment of Grace H. Kim as member, Seattle Planning Commission, for a term of confirmation to April 15, 2017.	CONFIRM (O'Brien, Burgess, Licata)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6.	C.F. 313981 (PDF Version)	Appointment of Grant M. Hromas as member, Seattle Design Commission, for a term of confirmation to September 1, 2015.	CONFIRM (O'Brien, Burgess, Licata)
7.	C.F. 313982 (PDF Version)	Appointment of Krystal F. Brun as member, Seattle Design Review Board, for a term of confirmation to September 1, 2015.	CONFIRM (O'Brien, Burgess, Licata)
8.	C.F. 313983 (PDF Version)	Appointment of Lauren Squires as member, Seattle Design Review Board, for a term of confirmation to September 1, 2015.	CONFIRM (O'Brien, Burgess, Licata)
9.	C.F. 314054 (PDF Version)	Appointment of Michael Austin as member, Seattle Planning Commission, for a term of confirmation to April 15, 2017.	CONFIRM (O'Brien, Burgess, Licata)
10.	C.F. 314055 (PDF Version)	Appointment of David S. Shelton as member, Seattle Planning Commission, for a term of confirmation to April 15, 2017.	CONFIRM (O'Brien, Burgess, Licata)
11.	C.F. 314065 (PDF Version)	Appointment of Kara E. Martin as member, Seattle Planning Commission, for a term of confirmation to April 15, 2017.	CONFIRM (O'Brien, Burgess, Licata)
12.	C.F. 314066 (PDF Version)	Appointment of Patricia Wilma as member, Seattle Planning Commission, for a term of confirmation to April 15, 2017.	CONFIRM (O'Brien, Burgess, Licata)

ENERGY COMMITTEE:

13.	C.B. 118194 (PDF Version) Divided Report	Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department for 2015 and 2016; and amending Seattle Municipal Code Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.080, 21.49.082, and 21.49.085 in connection therewith.	DIVIDED REPORT: PASS (Clark, O'Brien) DO NOT PASS (Sawant)
-----	------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.

